State of California Office of Administrative Law

Department of Health Care Access and Information

Regulatory Action:

Title 22, California Code of Regulations

Adopt sections:

Amend sections: 96051, 96051.8

Repeal sections:

NOTICE OF APPROVAL OF CHANGES WITHOUT REGULATORY EFFECT

California Code of Regulations, Title 1, Section 100

OAL Matter Number: 2024-1211-01

OAL Matter Type: Nonsubstantive

Resubmittal (NR)

This action without regulatory effect amends existing regulations which are inconsistent with and superseded by changed California statute. Specifically, this action repeals the defined terms "Charity Care" and "Discount Payment" from existing regulation as they are now defined in statute. Additionally, this action amends existing program eligibility application disclaimers regarding applicable financial information to conform with superseding statute.

OAL approves this change without regulatory effect as meeting the requirements of California Code of Regulations, title 1, section 100.

Date:

January 2, 2025

Jáson W. Falina

Áttorney

For:

Kenneth J. Pogue

Director

Original: Elizabeth Landsberg, Director

Copy:

Melissa Ferkovich

STATE OF CALIFORNIA--OFFICE OF ADMINISTRATIVE LAW For use by Secretary of State only NOTICE PUBLICATION/REGU STD. 400 (REV. 10/2019) NOTICE FILE NUMBER REGULATORY ACTION NUMBER OAL FILE 2024-1211+01 NB NUMBERS ENDORSED - FILED For use by Office of Administrative Law (OAL) only in the office of the Secretary of State of the State of California IAN 0 2 2025 1:32 PM aB OFFICE OF ADMIN, LAW 2024 DEC 11 AV11 NOTICE REGULATIONS AGENCY WITH RULEMAKING AUTHORITY AGENCY FILE NUMBER (If anv) Department of Health Care Access and Information A. PUBLICATION OF NOTICE (Complete for publication in Notice Register) 1. SUBJECT OF NOTICE FIRST SECTION AFFECTED 2. REQUESTED PUBLICATION DATE 3. NOTICE TYPE 4. AGENCY CONTACT PERSON TELEPHONE NUMBER FAX NUMBER (Optional) Notice re Proposed Other Regulatory Action OAL USE ACTION ON PROPOSED NOTICE NOTICE REGISTER NUMBER PUBLICATION DATE Approved as Approved as Disapproved/ ONLY PER AGENCY B. SUBMISSION OF REGULATIONS (Complete when submitting regulations) REQUEST 1a. SUBJECT OF REGULATION(S) 1b. ALL PREVIOUS RELATED OAL REGULATORY ACTION NUMBER(S) Hospital Financial Assistance , 2024-1108-01N 2. SPECIFY CALIFORNIA CODE OF REGULATIONS TITLE(S) AND SECTION(S) (Including title 26. if toxics related) ADOPT SECTION(S) AFFECTED (List all section number(s) AMEND individually. Attach 96051, 96051.8 additional sheet if needed.) TITLE(S) REPEAL 22 3. TYPE OF FILING Regular Rulemaking (Gov. Certificate of Compliance: The agency officer named **Emergency Readopt** Changes Without Code §11346) below certifies that this agency complied with the (Gov. Code, §11346.1(h)) Regulatory Effect (Cal. Resubmittal of disapproved provisions of Gov. Code §§11346.2-11347.3 either Code Regs., title 1, §100) before the emergency regulation was adopted or or withdrawn nonemergency within the time period required by statute. File & Print filing (Gov. Code §§11349.3, Print Only 11349.4) Emergency (Gov. Code, Resubmittal of disapproved or withdrawn Other (Specify) §11346.1(b)) emergency filing (Gov. Code, §11346.1) 4. ALL BEGINNING AND ENDING DATES OF AVAILABILITY OF MODIFIED REGULATIONS AND/OR MATERIAL ADDED TO THE RULEMAKING FILE (Cal. Code Regs. title 1, §44 and Gov. Code §11347.1) 5. EFFECTIVE DATE OF CHANGES (Gov. Code, §§ 11343.4, 11346.1(d); Cal. Code Regs., title 1, §100) Effective on filing with §100 Changes Without Regulatory Effect Effective January 1, April 1, July 1, or Effective other October 1 (Gov. Code §11343.4(a)) Secretary of State (Specify) CHECK IF THESE REGULATIONS REQUIRE NOTICE TO, OR REVIEW, CONSULTATION, APPROVAL OR CONCURRENCE BY, ANOTHER AGENCY OR ENTITY Department of Finance (Form STD. 399) (SAM §6660) Fair Political Practices Commission State Fire Marshal Other (Specify) TELEPHONE NUMBER CONTACT PERSON FAX NUMBER (Optional) E-MAIL ADDRESS (Optional) Melissa Ferkovich (279) 220-2079 melissa.ferkovich@hcai.ca.gov

8. I certify that the attached copy of the regulation(s) is a true and correct copy

is true and correct, and that I am the head of the agency taking this action.

Flizabeth A Landsberg

SIGNATURE OF AGENCY HEAD OR DESIGNEE

TYPED NAME AND TYPE OF SIGNATORY
Elizabeth A. Landsberg, Director

of the regulation(s) identified on this form, that the information specified on this form

or a designee of the head of the agency, and am authorized to make this certification.

DATE

12/6/24

For use by Office of Administrative Law (OAL) only

ENDORSED APPROVED

JAN 02 2025

Office of Administrative Law

CCR, Title 22, Division 7 (Health Planning and Facility Construction):

Chapter 9.2: Hospital Fair Billing Program

Article 1. Definitions; Document Accessibility; Eligibility Determination Letters; Hospital Bill Complaint Program Notice; and Hospital Delegation

§ 96051. Definitions.

For purposes of this chapter, the following definitions shall apply in addition to those found in Health and Safety Code sections 127400 and 127400.5:

- (a) "Act" means Health and Safety Code sections 127400 through 127446, inclusive.
- (b) "Charity care" means the following:
 - (1) Free health services provided without expectation of payment to persons who meet the hospital's criteria for financial assistance and are unable to pay for all or a portion of the services. Charity care does not include bad debt defined as uncollectible charges that the hospital recorded as revenue but wrote off due to a patient's failure to pay; and/or
 - (2) Reduced cost health services or free health services provided to eligible patients, as outlined in the hospital's charity care policy.
- (b)(c) "Director" means the Director of the Department of Health Care Access and Information, as described in Health and Safety Code section 127005.
- (d) "Discount payment" means that part of the hospital's charges that a financially qualified patient is expected to pay in accordance with Health and Safety Code Sections 127405(b) and 127405(d).
- (c)(e) "Policy" or "policies" means document(s) the hospital is required to submit pursuant to Health and Safety Code section 127435(a).
- (d)(f) "Working days" means Monday through Friday but shall not include State Holidays.

NOTE: Authority cited: Section 127010, Health and Safety Code. Reference: Sections 127400, 127435 and 127436, Health and Safety Code.

Article 2. Discount Payment, Charity Care, and Debt Collection Policies and Procedures

§ 96051.8. Applications for Eligibility for Discount Payment Program or Charity Care Program.

- (a) When a hospital uses a single application form to determine eligibility for both discount payment and charity care programs, the hospital shall make clear on the application form that:
 - (1) For patients applying only for either charity care or discount payment program eligibility, the hospital may only request recent paystubs or income tax returns for documentation of income. The hospital may accept other forms of documentation of income but shall not require such other forms.
 - (2) Patients that who only apply for discount payment program eligibility may receive less financial assistance than what may be available to them under the charity care program.

NOTE: Authority cited: Sections 127010 and 127435, Health and Safety Code. Reference: Section 127405, Health and Safety Code.